

CHANGES AND CORRECTIONS
Thursday, December 15, 2005

11. Approve second/third readings of an ordinance to annex the Lowe's at Brodie Area (approximately 35 acres located in Travis County west of Brodie Lane approximately three tenths of a mile north of the intersection of Brodie Lane and William Cannon Drive)...**(Related items Z-8 & Z-9)**

56. Approve a resolution **directing the City Manager to (1) prepare adopting a scope of work for hiring a consultant to develop the developing a Downtown Austin Plan, including Redevelopment and Transit Strategy, which shall include, but not be limited to, the drafting of land use, transit, funding, infrastructure and environmental recommendation, and (2) prepare an ordinance integrating the Downtown Neighborhood Plan and Convention Center Station Area Planning efforts into a comprehensive one plan. , and (3) directing the City Manager to return to Council with the completed plan to be adopted by ordinance.** (Council Member Brewster McCracken, Council Member Betty Dunkerley and Council Member Lee Leffingwell)

58. Approve **an ordinance waiving the waiver of certain fees and requirements** under Chapter 14-8 **and authorizing payment of certain costs** for the Southwest Key's fifth Annual Go For the Gold 10K and Fiesta 5K Fun Run charity races being held on Saturday, March 6, 2006. (Council Member Betty Dunkerley, Council Member Raul Alvarez and Council Member Jennifer Kim)

67. Discuss legal issues related to proposed amendments to the Land Standards Development Agreement between the City and Austin Independent School District. Certain provisions of the agreement amend Chapter 25-8, Article 12 (*Save of Our Springs Initiative*) as it applies to the development of school facilities in the Barton Springs Zone.

98. C14-05-0158 - Champion Tract 2 - City Park Road West - **Approve second/third readings** of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6100-6404 City Park Road and 6509-6909 FM 2222 (West Bull Creek Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning. First reading approved on December 1, 2005.

99. C14-05-0159 - Champion Tract - Tract 1 - ~~Conduct a public hearing and approve~~ **Approve second/third readings of** an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5800-6802 FM 2222 and 6100-6172 Loop 360 and 6507 Winterberry Drive (West Bull Creek Watershed)

- Z- 9. C14-05-0196B - Lowe's on Brodie Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as Brodie Lane at Ben Garza Lane (Williamson Creek Watershed - Barton Springs Zone) from interim-rural residence (I-RR) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (GR CS-CO) combining district zoning. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Wendy Walsh, 974-7719. (Related Item Z-8)

Z- 27. C14-05-0093 - The Crescent - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as the 900 Block of West Cesar Chavez Street (Town Lake and Shoal Creek Watersheds) from ~~public right-of-way~~ unzoned to downtown-mixed use (DMU) district zoning. ...

Items with late backup:

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TIME CERTAIN ITEMS
Thursday, December 15, 2005

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM** BRIEFINGS (Items 71 and 72)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 73-99 and Z-1 – Z-27)
(Staff will requesting postponement of the following:
73 – Lake Creek Park – to January 12, 2006
75 - Avery Ranch PUD Amendment #4 - to January 12, 2006
88 - Harris Branch PUD Amendment #13 – to January 12, 2006
95 - Colina Vista – to January 26, 2006
Z-4 – Avery Ranch PUD RC – to January 12, 2006
Z-14 - Martens Zoning – to January 26, 2006
Z-15 – AMJRH Zoning – to January 26, 2006
Z-16 – Avery Ranch PUD Amendment 3 - to January 12, 2006
Z-20 – Time Insurance – to January 26, 2006
Z-23 & 24 – 7th & Gunter NP Amendment – to January 26, 2006
Z-25 – Spring Lake – to January 12, 2006
Z-26 - Gable Park Plaza – to January 12, 2006
Z-27 – The Crescent – to January 12, 2006
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** Seaholm District Items (Items 100-102)
(Staff will requesting postponement of the Seaholm District Items to January 12, 2006)
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 103-109)

ITEMS PULLED FOR DISCUSSION
Thursday, December 15, 2005

8. Approve execution of a 12-month contract with CARITAS OF AUSTIN, Austin, TX for the Best Single Source Program, a new delivery system for basic needs assistance, at a total cost of \$300,429 with five 12-month renewal options in a total amount not to exceed \$300,429 per renewal option, for a combined total cost to the City not to exceed \$1,802,574. (Funding in the amount of \$225,322 is included in the Fiscal Year 2005-2006 Approved Operating Budget of the Health and Human Services Department. Funding for the balance of the contracts is contingent on available funding in future budgets.)(**Council Member Raul Alvarez**)

17. Approve an ordinance amending Section 9-4-13 (*Aggressive Solicitation Prohibited*), Section 9-4-14 (*Sitting or Lying Down on Public Sidewalks in the Downtown Area Prohibited*), Section 9-4-22 (*Solicitation between Certain Hours Prohibited*), and Section 12-1-27 (*Solicitations Between an Occupant of a Motor Vehicle and a Pedestrian*) of the City Code.(**Council Member Lee Ieffingwell**)

23. Authorize negotiation and execution of a professional services agreement with each of the following six firms: TURNER COLLIE & BRADEN, INC., Austin, TX; CAMP DRESSER & MCKEE, INC., Austin, TX; ALAN PLUMMER ASSOCIATES, INC., Austin, TX; BLACK & VEATCH CORPORATION, Austin, TX; WESTON SOLUTIONS, INC., Austin, TX; and CH2M HILL, INC., Austin, TX for engineering design services for the Water Transmission Main Rotation List 2005-2007 for an estimated period of two years or until financial authorization is expended in an amount not to exceed \$5,500,000 with a total of six agreements not to exceed \$5,500,000 (estimated approximately \$1,000,000 each of the first four top ranked firms and \$750,000 for each of the next two ranked firms). (Funding in the amount of \$5,500,000 is available in the Fiscal Year 2005-2006 Capital and/or Operating Budget of the Austin Water Utility for which services are needed.) Best qualification statements of 37 received. 16.5% MBE and 14.2% WBE subcontractor participation. (Recommended by the Water and Wastewater Commission.)(**Council Member Raul Alvarez**)